

**PINEEAGLE CLINIC PLANNING BOARD
MEETING AUGUST 22, 2022
PROPOSED AGENDA**

Zoom link: <http://us02web.zoom.us/j/84345067587>

Call to Order: Dave

Approval of Minutes from August 22, 2022, Meeting

Correspondence and public input

Ambulance Report – Dana Simrell

Clinic Administrator's Report – Terra Lewis

Medical Director's Report

Committees:

Financial Committee: Report from the Financial Committee

Financial statements

Budget 2022

Collections

Personnel:

Patient Surveys – update on tracking – Terra

Policy Committee: Report from Policy Committee on updated Policy

Building:

OLD BUSINESS

Follow up about:

Landscaping,

Irrigation

X-ray removal: update ?

(Health Fair – 2023)

Rob's IT contract – Board review/acceptance

Update on future staff training

NEW BUSINESS

Board member comments

Next meeting date: October 24, 2022, Monday. 6 PM

TOPICS FOR NEXT MEETING

ADJOURN